



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief Executive

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A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **TUESDAY 27 JANUARY 2009** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Rowena Whiter, Member Services Manager on **Exeter 265110**.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Pages

AGENDA

Part I: Items suggested for discussion with the press and public present

1

MINUTES

To sign the minutes of the meetings held on 25 November and 9 December 2008.

2

GRANTS COMMITTEE

To receive the minutes of the Grants Committee held on 4 December 2008.

1 - 8

(Minutes circulated)

3

DECLARATIONS OF INTEREST

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the

press and public be excluded from the meeting during consideration of items 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 3 and 4 of Part I, Schedule 12A of the Act.

5 **COUNCIL TAX BASE 2009-2010**

To consider the report of the Head of Treasury Services. 9 - 12

(Report circulated)

6 **HOUSING RENTS 2009-10**

To consider the report of the Head of Treasury Services. 13 - 14

Scrutiny Committee – Community considered the report at their meeting on 20 January 2009 and their comments will be reported.

(Report circulated)

7 **HOUSING TENANCY AGREEMENT**

To consider the report of the Head of Housing Services. 15 - 38

Scrutiny Committee – Community considered the report at their meeting on 20 January 2009 and their comments will be reported.

(Report circulated)

8 **AFFORDABLE HOUSING AND THE HOUSING MARKET**

To consider the report of the Head of Housing Services. 39 - 54

Scrutiny Committee – Community considered the report at their meeting on 20 January 2009 and their comments will be reported.

(Report circulated)

9 **TREES AND WOODLAND STRATEGY**

To consider the report of the Head of Contracts and Direct Services. 55 - 64

Scrutiny Committee – Community considered the report at their meeting on 20 January 2009 and their comments will be reported.

(Report circulated)

10

ARTS AND MEDIA STRATEGY 2009 - 2012

To consider the report of the Head of Economy and Tourism.

65 - 70

Scrutiny Committee – Economy considered the report at their meeting on 22 January 2009 and their comments will be reported.

(Report circulated)

11

EXETER CANAL BASIN REGENERATION SCHEME

To consider the joint report of the Director Economy and Development and Head of Estates.

71 - 84

(Report circulated)

12

WAVELENGTH 18 - SURVEY RESULTS

To consider the report of the Assistant Chief Executive.

85 - 90

(Report circulated)

13

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

To consider the report of the Assistant Chief Executive on the appointment of representatives to serve on outside bodies.

91 - 92

(Report circulated)

Part II: Items suggested for discussion with the press and public excluded

14

CONCESSIONARY TRAVEL: THREE YEAR FINANCIAL SETTLEMENT WITH STAGECOACH

To consider the joint report of the Director Economy and Development and Head of Parking, Engineering and Business Support.

93 - 96

(Report circulated to Members)

15

RESTRUCTURING OF ARCHAEOLOGICAL FIELD UNIT

To consider the report of the Director Economy and Development in relation to the AFU staffing structure.

97 - 106

Scrutiny Committee – Economy considered the report at their meeting on 22 January 2009 and their comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 10 February 2009** at 5.30 pm in the Civic Centre.

A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.

Membership -

Councillors Fullam (Chair), S Brock, Cole, Edwards, R M Hannaford, Mrs Henson, Mitchell, Mrs J Morrish and Wadham

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Member Services Officer on (01392) 265115 for further information.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.